



**SCOTTSDALE  
TRANSPORTATION COMMISSION  
Regular Meeting  
**MARKED**  
Notice and Agenda**

6:00 P.M.  
Thursday, November 19, 2015  
Kiva – City Hall  
3939 N. Drinkwater Boulevard  
Scottsdale, AZ 85251

**1. Call to Order -- 6:03 P.M.**

**2. Roll Call- 6:04 P.M.**

Gary Bretz, Commissioner  
Barry Graham, Commissioner  
Paul Holley, Vice Chair  
Jyme Sue McLaren, Commissioner

Steven Olmsted, Chair  
Steven Rosenberg, Commissioner  
Robert Stickles, Commissioner

**PRESENT: GARY BRETZ, BARRY GRAHAM, PAUL HOLLEY, STEVEN ROSENBERG, AND ROBERT STICKLES**

**ABSENT: STEVEN OLMSTED**

**3. Public Comment**

*Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Public Speaker time limit: 3 minutes.*

**4. Approval of Meeting Minutes..... Action**

- *Special Meeting of the Transportation Commission – November 5, 2015*

**APPROVED AS AMENDED 6-0; MOTION BY COMMISSIONER GRAHAM; 2<sup>ND</sup> COMMISSIONER STICKLES**

**5. Bike Share Program Update..... Information**

*Update on the GRID Bike Share Program recently launched in Phoenix, Mesa, and Tempe – Susan Conklu, Senior Transportation Planner*

6. **Bond Election Results**.....Information  
*Discussion on the November 3, 2015 Bond Election results– Paul Basha, Transportation Director*

7. **Capital Improvement Program**.....Information  
*Preliminary discussion on Capital Improvement Project Priorities– Phillip Kercher, Traffic Engineering and Operations Manager*

8. **Transportation Master Plan Update**.....Action  
*Continue review and consider direction to Transportation Department for the Transportation Master Plan – Paul Basha, Transportation Director*

**1<sup>ST</sup> MOTION- TO SUPPORT THE TRANSPORTATION DEPARTMENT’S RECOMMENDATION TO LEAVE CHAPARRAL ROAD BETWEEN 78<sup>TH</sup> STREET AND MILLER ROAD, AS A MINOR COLLECTOR DESIGNATION; APPROVED 6-0; MOTION BY COMMISSIONER STICKLES, 2<sup>ND</sup> BY COMMISSIONER BRETZ**

**2<sup>ND</sup> MOTION- TO SUPPORT THE TRANSPORTATION DEPARTMENT’S RECOMMENDATION TO NOT NARROW SCOTTSDALE ROAD; APPROVED 5-0; COMMISSIONER ROSENBERG ABSTAINED; MOTION BY COMMISSIONER STICKLES, 2<sup>ND</sup> BY COMMISSIONER MCLAREN.**

**COMMISSIONER STICKLES REQUESTED TO DEFER THE MCDOWELL ROAD PRESENTATION TO JANUARY 21, 2016 MEETING**

9. **Other Transportation Projects and Programs Status**.....Information  
*Staff update on capital improvements projects and other Transportation program activities – Paul Basha, Transportation Director*

**COMMISSIONER STICKLES REQUESTED TO DEFER ITEM 9 TO THE JANUARY 21, 2016 MEETING**

**10. Public Comment**

*The Commission is providing a second opportunity for public comment. Citizens may address the members of the Transportation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes*

11. **Commission Identification of Future Agenda Items**..... Discussion  
*Commission members identify items or topics of interest to staff for future Commission presentations*

**COMMISSIONER STICKLES REQUESTED TO DEFER ITEM 11 TO THE JANUARY 21, 2016 MEETING**

**12. Adjournment- 10:00 P.M.**



Persons with a disability may request a reasonable accommodation by contacting Frances Cookson at 480-312-7637. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may also contact Frances Cookson at 480-312-7637.